

TPC RESOLUTION # 12-06

**RESOLUTION RECOMMENDING APPROVAL OF
AMENDMENT TO THE FY 2006 TRANSPORTATION
IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING FOR
THE PURCHASE OF NEW BUSES AND THE CONSTRUCTION
OF A PARK AND RIDE FACILITY**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2006 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2006 Transportation Improvement Program to add funding for the purchase of new buses and the construction of a park and ride facility is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Gaspar Miranda who moved its adoption. The motion was seconded by Mr. Sunil Harman, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Jorge E. Hernandez	-Absent
Jose Abreu	-Aye (S. Harman)	Bruce Offord	-Aye
Fred H. Beckman	-Absent	Jay Marder	-Absent
Roosevelt Bradley	-Aye (A. Hernandez)	Diane O'Quinn-Williams	-Aye (S. Basu)
Gary Brown	-Aye (G. Wholforth)	Servando M. Parapar	-Aye
Esther Calas	-Aye (G. Miranda)	Clarance Patterson	-Aye (J. Geimer)
Mary H. Conway	-Aye (L. Medina)	Javier Rodriguez	-Aye
William L. Cross	-Absent	Charles A. Towsley	-Aye (B. Owen)
Gary Donn	-Absent	Vivian G. Villaamil	-Aye
Carlos Espinosa	-Aye (J. Gonzalez)		

The Chairperson thereupon declared the resolution duly passed and approved this 13th day of March, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Irma San Roman
TPC Secretariat

